

Motion Sheet for April 19, 2017

- I. Call to Order @ 6:31 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Brandon □ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

VI. Student Spotlight

VII. Additions to the Agenda

VIII. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report in amount of \$1,276,996.77/Activity Funds in amount of \$88,312.46 / Bills in the amount of \$192,794.51
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 15, 2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA Membership Dues

Motion made by Aymer, seconded by Brandon to except the Consent Agenda as presented A-E.

■ Brandon □ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon

IX. Public Comment-

X. Reports to the Board

- a. Superintendent Report
- b. Assistant Superintendent/JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director
- e. Board committees reports

XI. Business Items

- a. Approval to move the June board meeting to the fourth Wednesday, June 28, 2017. Action

Motion made by Dulakis, seconded by Brandon to approve moving the June board meeting to the fourth Wednesday, June 28, 2017.

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon □ Burney ■ Hanlon

- b. Approve 1st Reading of of the updates to the District Policy Manual Action

Motion made by Foiles, seconded by Dulakis to approve of the updates to the District Policy Manual

■ Wake ■ Aymer ■ Brandon □ Burney ■ Dulakis ■ Foiles ■ Hanlon

- c. Approve FY18 Proposed District School Calendar Action

Motion made by Brandon seconded by Dulakis to approve FY18 Proposed District School Calendar.

■ Aymer ■ Brandon □ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

- d. Acceptance of Bid for Sale of Cedar St. Property Action

Motion made by Aymer seconded by Brandon for the Acceptance of Bid for Sale of Cedar Property in the amount of \$22,576.00.

■ Brandon Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon

e. Cooperative Agreement

Discussion/Action

Motion made by Aymer seconded by Dulakis to approve moving forward with the Co-op Agreement with Edinburg

Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Hanlon

f. Purchase and Repairs

XII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by _____, seconded by _____ to move into Executive Session at ____ p.m.

Dulakis Foiles Wake Aymer Brandon Burney Hanlon

Motion made by _____, seconded by _____ to re-enter into Regular Session at ____ p.m.

Foiles Wake Aymer Brandon Burney Dulakis Hanlon

XIII. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XIV. Other Business

b. Board Concerns

XV. Adjournment

Motion by Brandon , seconded by Aymer, to adjourn at 7:20 p.m.

■ Wake ■ Aymer ■ Brandon Burney ■ Dulakis ■ Foiles ■ Hanlon

Board President

Board Secretary